

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

July 8, 2008

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 27 present and 3 absent being Everson, Kubly and Francois.

The Board recited the Pledge of Allegiance, then observed a moment of silence in remembrance of longtime county board supervisor Robert Hoesly.

Motion by Dalton, seconded by Wickline to approve the minutes of the June 24, 2008 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 7-1-08

Resolution Concurring With the Annual Comprehensive Economic Development Strategy and Supporting the Southwestern Wisconsin Regional Planning Commission's EDA Application for Economic Development Planning Funds

WHEREAS, the southwestern Wisconsin region, comprised of the counties of Grant, Green, Iowa, Lafayette and Richland, is an Economic Development District as designated by the U.S. Department of Commerce; and

WHEREAS, this designation qualifies the counties and area communities for grant and aid assistance available through the Economic Development Administration (EDA) provided that a Comprehensive Economic Development Strategy (CEDS) report has been prepared and approved on an annual basis; and

WHEREAS, the staff of the Southwestern Wisconsin Regional Planning Commission have prepared an annual CEDS report for 2008-2009 which outlines an economic development strategy for southwestern Wisconsin for the coming year; and

WHEREAS, the commission staff have worked extensively with local government officials in Green County to identify the most pressing economic development needs of the county and to seek solutions for meeting those needs; and

WHEREAS, the regional planning commission adopts the CEDS as its guide for economic development planning and promotion of southwestern Wisconsin; and

WHEREAS, the Green County Board supports and participates in the economic development district activities of the regional planning commission.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Green County Board hereby concurs with the 2008-2009 Comprehensive Economic Development Strategy report prepared by the commission; and

BE IT FURTHER RESOLVED, that the Green County Board supports the commission's application for EDA economic development planning funds for the coming year.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Arthur Carter

Sue Disch, Vice-Chair

Dennis Everson

Al Benzschawel

Motion by Disch, seconded by Pat Davis, to approve Resolution 7-1-08. Motion carried by a unanimous voice vote.

AMENDED RESOLUTION 7-2-08

Acceptance of Bid for Construction of Justice Center

WHEREAS, the Green County Ad Hoc Justice Center Property Committee has been formed to oversee the design and construction of the proposed Green County Justice Center; and

WHEREAS, it was directed that the construction of the Justice Center be put out for bid; and

WHEREAS, the bid responses to the County's request for proposals have been returned and reviewed by said Committee; and

WHEREAS, after said review the Ad Hoc Justice Center Property Committee has determined that the proposal submitted by J. P. Cullen in the amount of \$11,272,872.00 is in the best interest of the County and is the lowest responsible bidder; and

WHEREAS, the County Board has approved a total project budget of \$12,630,000.00; and

WHEREAS, the Committee reasonably believes that it will stay within that total project cost with the deductive change orders presented by Potter Lawson.

NOW, THEREFORE, BE IT RESOLVED and legal session assembled by the Green County Board of Supervisors that the proposal submitted by J. P. Cullen is hereby accepted and the Green County Clerk and Green County Corporation Counsel are hereby directed to take such actions as are necessary to formulate the agreements and contracts to effectuate this award.

SIGNED: AD HOC JUSTICE CENTER PROPERTY COMMITTEE

Dennis Dalton
Herb Hanson
Lloyd Lueschow
Harvey Mandel

Pat Davis
Barb Krattiger
Art Carter
Sue Disch

Motion by Disch, seconded by Krattiger, to approve Resolution 7-2-08. After much discussion, motion to amend the resolution language to add language in italics, above, made by Cryor Burgweger and seconded by Dalton. Motion to amend carried by a majority voice vote, with one no vote being Cousin. Motion to approve the amended resolution carried by a majority voice vote, with four no votes being Glynn, Iverson, Cousin and Tim Davis.

ORDINANCE 08-0701

Modification to Salaries and Expenses and Establishment of Wages

WHEREAS, the Green County Personnel and Labor Relations Committee has oversight and jurisdiction over personnel issues; and

WHEREAS, the Green County Personnel and Labor Relations Committee has reviewed Title 1 as it applies to out-of-county travel requests and has determined it is appropriate that out-of-county travel requests need oversight only by the respective oversight departmental committee; and

WHEREAS, the Green County Personnel and Labor Relations Committee has reviewed the County Code with regard to establishment of wages and determined that the language is out of date.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that Title 1 of the Green County Code be modified as follows:

1-10-2: SALARIES AND EXPENSES

A. Officers and Employees: In order to provide an equitable base for expenses incurred by Green County officers and employees while engaged in matters pertaining to the County or their respective offices, for all qualifying personnel, the following rules shall prevail:

7. ~~County Board approval is required for attendance at meetings, seminars and conventions which extend beyond one day before reimbursement for salary, registration, meals, mileage and lodging will be authorized. Attendance at one-day meetings, seminars and conventions will require authorization by the appropriate departmental Committee only.~~ Reimbursement for salary, registration, meals, mileage and lodging for attendance at meetings, seminars and conventions which occur outside of Green County shall be issued only upon approval and authorization by the appropriate departmental committee. (Ord. 08-0701, 7/8/08)

1-10-3: ESTABLISHMENT OF WAGES

All wages paid by Green County shall be established by the Green County Board of Supervisors, upon recommendation of the Personnel and Labor Relations Committee. (R11-21-74)

~~The job classification and compensation structure as presented to the Green County Board of Supervisors in July of 1981, which applies to non-bargaining unit employees, is hereby accepted. All affected employees shall be adjusted to at least the after-probation rate, effective January 1, 1982.~~ The Personnel and Labor Relations Committee is delegated the responsibility to continually review the classification and compensation structure and to recommend to the Green County Board of Supervisors such changes, amendments or additions as said Committee deems appropriate. Reclassifications as well as movement of individual employees from minimum to maximum wage guidelines shall be considered by the Personnel and Labor Relations Committee and recommended to the Green County Board of Supervisors. (R7-3-81) (Ord. 08-0701, 7/8/08)

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE

Arthur Carter
Dennis Dalton
Mary Alice Hart
Harvey Mandel

Herb Hanson
Patrick Davis
Ray Francois

Motion by Dalton, seconded by Wickline to approve Ordinance 08-0701. Motion carried by a unanimous voice

vote.

ORDINANCE 08-0702

Removal of Corporation Counsel's Residency Requirement

WHEREAS, the Green County Personnel and Labor Relations Committee has oversight and jurisdiction over personnel issues; and

WHEREAS, the Green County Personnel and Labor Relations Committee has reviewed Title 1 as it applies to the qualifications of the Corporation Counsel; and

WHEREAS, the Green County Personnel and Labor Relations Committee has reviewed the County Code with regard to qualifications of the Corporation Counsel and has determined that the residency requirement is not necessary.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that Title 1 of the Green County Code be modified as follows:

1-6-6-2: QUALIFICATIONS

The Corporation Counsel shall be an attorney-at-law licensed to practice his/her profession in the State of Wisconsin, ~~and he/she shall be a resident of Green County.~~ (R10-6-7; amd. 1982 Code; R6-2-84) (Ord. 98-0101, 1-13-1998; Ord. 08-0702, 7/8/08)

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE

Arthur Carter	Herb Hanson
Dennis Dalton	Patrick Davis
Mary Alice Hart	Ray Francois
Harvey Mandel	

Motion by Hart, seconded by Dalton to approve Ordinance 08-0702. Motion carried by a majority voice vote, with three no votes being Guth, Iverson and Cryor Burgweger.

Motion by Mandel, seconded by Wickline to approve the annual report for the Highway Department. Motion carried by a unanimous voice vote.

There were no travel requests for board approval.

Motion by Disch, seconded by Pat Davis to adjourn. Motion passed.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of July 8, 2008.

Michael J. Doyle
Green County Clerk